

SARDINIA VILLAGE COUNCIL MEETING

DATE OF MEETING: February 8, 2021

Roll Call:

Art Hoovler	Present	Juanita Watson	Present	Dustin Puckett	Present
Bill North	Present	Greg Cassidy	Present	Tom Reifenger	Present

Council reviewed the minutes from the January 11, 2021 Regular Meeting. *Motion to accept the minutes was made by Greg Cassidy. Bill North seconded the motion. All yeas. Motion passed.*

Council reviewed the bills to be paid and the bank reconciliations for December and January. Karen informed Council that she just received one of the bank statements so she will have the December, 2020 and the January, 2021 bank reconciliation for their review at the February meeting. *Motion to pay the bills was made by Art Hoovler. Greg Cassidy seconded the motion. All yeas. Motion passed.*

Police Department: Chief Jim Lewis

- Tickets written for the January 28 court date totaled 19 with 16 of those written on SR 32; 4 reports were taken.
- Tony Peters and Eugene Lango were sworn in by Mayor Townes as Auxiliary Officers. They will both begin training this month. Mr. Lango has worked for Aberdeen so he already knows how the Brown County radio system works. Chief Lewis estimates he will be out on his own in 3 or 4 months. Mr. Peters just graduated from UC Clermont and has passed his State test. Once his training is completed in 4 months, he is willing to work more than the required 2 volunteer shifts per month.
- With the 2 additional officers, we should have coverage 24 out of 31 days. The officer can start their shifts anywhere from 2:00 to 9:00 pm for their 8-hour shift.

Zoning: Jim Townes

He received a question this week about building multi-family housing. The area in question is in the Central Business District, which is governed by Residential 2 set backs and square footage. The minimum square footage is 8,000 sq ft, a two-family would require a minimum of 10,000 sq ft. Most of the lot sizes within the Village average around 7,920 sq ft. If we leave the square footage requirements as they are, no one will be able to build on a single lot. The project in question would have to request a variance, but we may want to revisit the minimum square footage requirements. This issue was turned over to the Economic Development Committee for their review.

Committee Reports:

Finance: Art Hoovler

- They discussed applying for a NatureWorks grant to put up a gazebo in the cemetery and at the Miracle Station property with benches, and to update the walking trail at the park. Mayor Townes will be contacting Kelly Cole
- The 2003 Astro Van is no longer needed by the Village. They recommend offering it up for bid with a minimum set at \$900.00. *Greg Cassidy moved to sell the 2003 through sealed bids with the minimum bid set at \$900.00. Bill North seconded the motion. All yeas. Motion passed.*
- They will be meeting quarterly. If something comes up, they can hold a meeting in between.

Economic Development: No report

Public Safety: Greg Cassidy

- They discussed the two new auxiliary officers.
- Darlene Cox is still riding with Alan Dailey. It is estimated that she should be fully trained by April.
- They also discussed the equipment needs in the upcoming year. Everything is already scheduled in the budget.

Public Works: Dusty Puckett

- They discussed applying for the NatureWorks Grant.
- There was discussion about having Jason Hammond, who is a land and property developer, working up a plan for the uptown business district along Winchester Street.

- Cemetery: Weekend cemetery rates need to be reviewed. They also think that we should require the footers to be deeper for the headstones.

Mayor: Tina Townes

3rd and Final Reading of Ordinance 1277-21 for the 2021 Final Appropriations: Mayor Townes read title of the 2021 Final Appropriation Ordinance. This will serve as the third and final reading. *Bill North moved to adopt Ordinance 1277-21. Greg Cassidy seconded the motion. All yeas. Motion passed.*

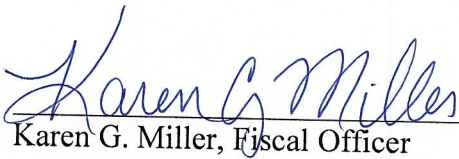
3rd & Final Reading of Ordinance 1278-21 for the 2021 Employee Rates of Pay: Mayor Townes read title of the 2021 Employee Rates of Pay Ordinance. This will serve as the third and final reading. *Greg Cassidy moved to adopt Ordinance 1278-21. Juanita Watson seconded the motion. All yeas. Motion passed*

1st Reading of Resolution authorizing approval of the revised draft Solid Waste Management Plan for the Brown County Solid Waste District: Karen stated that this plan is revised periodically and the Dan Wickerham, Director will be coming to one of the meetings to update Council before this is passed. Mayor Townes read title of Resolution. This will serve as the first reading.

Mayor Townes asked for a motion to adjourn. *Greg Cassidy moved to adjourn the meeting. Bill North seconded the motion. All yeas. Motion passed.*

PASSED 3/8/2021


Tina Coday Townes, Mayor


Karen G. Miller, Fiscal Officer